

## **HEALTH COMMITTEE AGENDA**

Government Center Building 115 E. Washington Street, Room 400 Monday, August 6, 2018 4:30 p.m.

1)	Roll Call	
2)	Chairman's Approval of Minutes: June 19, 2018 special meeting July 2, 2018 regular meeting	
3)	Appearance by Members of the Public	
4)	Departmental Matters:  A. Camille Rodriguez, Health Department Administrator  1) Items to be presented for information:  a) Activity Summary and Statistics Report  b) General Report  c) Other	3-8
	<ul> <li>B. Cindy Wegner, Director, Nursing Home</li> <li>1) <u>Items to be presented for information:</u></li> <li>a) General Report</li> <li>b) Other</li> </ul>	9-15
	<ul> <li>C. Michelle Welch Adult Detention / Jason Tabb Juvenile Detention</li> <li>1) <u>Items to be presented for information:</u> <ul> <li>a) Review Staff recommendation regarding proposals submitted for Jail Medical</li> <li>b) McLean Co. Adult Detention Center Healthcare Report</li> <li>c) McLean Co. Juvenile Detention Center Healthcare Report</li> <li>d) Other</li> </ul> </li> </ul>	16-19 20-22
	<ul> <li>D. Bill Wasson, County Administrator</li> <li>1) Items to be presented for information: <ul> <li>a) BHCC Supervisor Quarterly Report</li> <li>b) Report on Recent Employment Activities</li> <li>c) General Report</li> <li>d) Other</li> </ul> </li> </ul>	23-32 33

- 5) Other Business and Communication
  - A. **REMINDER**: Next regularly Scheduled meeting of the Health Committee is: Wednesday, September 5, 2018 at 3:00 p.m.
- 6) Recommend payment of Bills and Transfers, if any, to the County Board

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7) Adjournment